

APPROVED



Under the Canopy
SCHOOL

Under the Canopy School

Minutes

Special Meeting

Under the Canopy School

Date and Time

Tuesday April 29, 2025 at 6:00 PM

Location

1110 S. Yale Avenue

The agenda for this meeting was posted with the county clerk and at our principal place of business, as well as online at www.underthecanopy.org, 24 hours prior to the meeting.

Directors Present

Patrick Boulden, Shan Glandon, Stacey Leigh, Stan Khrapak

Directors Absent

Allison Irby Vu

Ex Officio Members Present

Margaritte Arthrell-Knezek (remote)

Non Voting Members Present

Margaritte Arthrell-Knezek (remote)

Guests Present

Amber Gates (remote), Kris Miller

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Stan Khrapak called a meeting to order on Tuesday Apr 29, 2025 at 6:12 PM.

II. Voting Items

A. Fence Repair and New

Patrick Boulden made a motion to approve the Kristin or Margaritte to accept the contract for Empire Fence and to purchase the fence, not to exceed \$24280.

Shan Glandon seconded the motion.

Discussion of location of fences, gates, type of materials. Empire has good reviews online.

The team **VOTED** to approve the motion.

Roll Call

Stan Khrapak	Aye
Shan Glandon	Aye
Patrick Boulden	Aye
Allison Irby Vu	Absent
Stacey Leigh	Aye

B. Revise CSP budget for computer purchase

Patrick Boulden made a motion to to approve the amendment of the CSP budget to allocate for computers for teachers and students.

Stacey Leigh seconded the motion.

Margaritte discussed moving funding in CSP budget for plan year into purchasing computers for teachers and students in plan year instead of implementation year.

Shan had questions about using CSP funds for building renovations. Margaritte said more will be discussed at May 13th board meeting.

The team **VOTED** to approve the motion.

Roll Call

Shan Glandon	Aye
Allison Irby Vu	Absent
Patrick Boulden	Aye
Stan Khrapak	Aye
Stacey Leigh	Aye

C.

Computer purchasing for students, staff, and teachers

Patrick Boulden made a motion to Authorize Margaritte and Kristin to purchase 12 laptops Mac Book Airs not to exceed \$17,000.

Stacey Leigh seconded the motion.

Discussion of characteristics of the computers.

The team **VOTED** to approve the motion.

Roll Call

Stan Khrapak Aye

Stacey Leigh Aye

Patrick Boulden Aye

Shan Glandon Aye

Allison Irby Vu Absent

Patrick Boulden made a motion to authorize Margaritte and Kristin to purchase chrome books for students not to exceed \$38000.

Shan Glandon seconded the motion.

Discussion of computer characteristics, adding things such as a mouse, and ordering chrome book charging carts (will be on May 13th board meeting agenda.)

The team **VOTED** to approve the motion.

Roll Call

Patrick Boulden Aye

Stan Khrapak Aye

Allison Irby Vu Absent

Shan Glandon Aye

Stacey Leigh Aye

D. Common Concern and Integrative Student Support

Patrick Boulden made a motion to authorize Margaritte to execute the confirmation of understanding pursuant to this Common Concern and Integrative Student Support.

Stacey Leigh seconded the motion.

Margaritte explained this training is highly recommended by many Waldorf schools, and how using Integrative Student Support training and Common Concern training will build a compassionate culture at the school. How it will be a part of implementing Waldorf in the school.

Stacey explained the benefits of when all the adults at the school know how to respond the same way.

Amber spoke about how these programs are Waldorf focused.

Concerns have been raised about the cost of this training.

The team **VOTED** to approve the motion.

Roll Call

Stan Khrapak No

Patrick Boulden Aye

Allison Irby Vu Absent

Shan Glandon Aye

Roll Call

Stacey Leigh Aye

E. Purchase Curriculum

Stacey Leigh made a motion to approve this order for \$5745.

Patrick Boulden seconded the motion.

Shan had concerns about this curriculum not having many OK state standards.

Amber spoke to this saying this curriculum is very Waldorf and there will be other curriculum materials purchased to meld with this.

The team **VOTED** to approve the motion.

Roll Call

Shan Glandon Aye

Stacey Leigh Aye

Allison Irby Vu Absent

Patrick Boulden Aye

Stan Khrapak Aye

F. Letter of Agreement for hourly employees

Patrick Boulden made a motion to approve the letter of agreement for hourly employees.

Shan Glandon seconded the motion.

Discussion and corrections of grammar and phrasing were made.

The team **VOTED** to approve the motion.

Roll Call

Patrick Boulden Aye

Allison Irby Vu Absent

Stan Khrapak Aye

Shan Glandon Aye

Stacey Leigh Aye

G. Statement of Benefits for Teachers

Patrick Boulden made a motion to approve the statement of benefits for teachers.

Stacey Leigh seconded the motion.

Discussion and corrections of grammar and phrasing were made.

The team **VOTED** to approve the motion.

Roll Call

Allison Irby Vu Absent

Patrick Boulden Aye

Shan Glandon Aye

Stacey Leigh Aye

Stan Khrapak Aye

III. Closing Items

A.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Kris Miller

Documents used during the meeting

None